# CALIFORNIA RAISIN MARKETING BOARD

# JOINT RESEARCH SUBCOMMITTEE AND MARKET DEVELOPMENT SUBCOMMITTEE MEETING NOTICE

### December 4, 2009

TO:

Members and Alternates of the Research and Market Development

Subcommittees

SUBJECT:

**Notice of Meeting** 

CRMB Research Subcommittee Chairperson Steve Spate and Market Development Subcommittee Doug Cords have scheduled a meeting of the Research and Market Development Subcommittees for Thursday, December 17, 2009 at 8:00 am in the RAC/CRMB Conference Center, 3445 North First Street, Suite 101, Fresno, California.

The Research and Market Development Subcommittees will interview three candidates applying for the position of Health & Nutrition Research Director and address issues relevant to the Research & Market Development Subcommittees.

For further information regarding this meeting, please contact: Gary Schulz, President/General Manager, California Raisin Marketing Board, 3445 North First Street, Suite 101, Fresno, California 93726, (559) 248-0287. Copies of this notice and agenda are posted at the following Internet addresses: <a href="http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices">http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices</a> and/or <a href="http://www.loveyourraisins.com/meeting">http://www.loveyourraisins.com/meeting</a> notices/

CALIFORNIA RAISIN MARKETING BOARD

President/General Manager

Meeting:

Joint Research and Market Development Subcommittees

Date:

Thursday December 17, 2009

Time:

8:00 am

Place:

RAC/CRMB Conference Center 3445 North First Street, Suite 101

Fresno, California

CC:

Members and Alternates of CRMB

Mr. Robert Maxie, Mr. Dennis Manderfield, CDFA

Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request, by contacting CRMB prior to the meeting.

## CALIFORNIA RAISIN MARKETING BOARD

# JOINT RESEARCH & MARKET DEVELOPMENT SUBCOMMITTEES

### **AGENDA**

Thursday December 17, 2009 8:00 am

- 1. Call to Order.
- 2. Roll Call. Establish a Quorum.

### **Research Subcommittee:**

#### **ALTERNATE MEMBER** Chris Gunlund Steve Spate, Chairperson Barry Kriebel Vaughn Koligian, Vice Chairperson Eric Cisneros Ron Kazarian Monte Schutz Glen Goto Robert Sahatjian Victor Sahatdiian Mitch Sangha Michael Koligian Manuel Medeiros Alan Kasparian Rick Stark Harold Hilker Dennis Wilt, Ex-Officio

### **Market Development Subcommittee:**

MEMBER	<u>ALTERNATE</u>
Doug Cords Chairperson	Jon Marthedal

Doug Cords, Chairperson
Ron Kazarian, Vice Chairperson
Kathy Merlo
Kenny Bedrosian
Glen Goto
Michael Koligian
Harold Hilker
Barry Kriebel

Robert Sahatjian Victor Sahatdjian Steve Spate Harvey Singh Vaughn Koligian

Manuel Medeiros

Jeffrey Bortolussi

- 3. Approval of Market Development Subcommittee Minutes of May 14, 2009 as mailed.
- 4. Approval of Research Subcommittee Minutes of November 24, 2009 as mailed.
- 5. Interview the following candidates for the Health & Nutrition Research Consultant Position;
  - I. Dr. James Painter
  - II. Dr. Marianne Smith Edge
  - III. Dr. Stacy Bell

Dennis Wilt, Ex-Officio

- 6. Other Business
- 7. Adjournment

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